

MINUTES

DATE: Tuesday, May 6, 2014

MEETING: Winter Park Town Council

PLACE: Town Hall Council Chambers

PRESENT: Mayor Jimmy Lahrman, Councilors Chris Seemann, Chuck Banks, and Mike Periolat, Town Manager Drew Nelson, Interim Town Clerk Taryn Martin

OTHERS

PRESENT: Town Planner James Shockey, Finance Director Bill Wengert, Public Works Director Russ Chamero, Police Chief Glen Trainor

Mayor Jimmy Lahrman called the meeting to order at 5:30 pm.

Mayor Lahrman led those present in reciting the Pledge of Allegiance.

2. Town Hall Meeting

James Newberry from Grand County stated that although opening Corona Pass is a tradition, it has been a huge snow year. Mr. Newberry asked Council if they believed it is something that needs to be done. Mr. Newberry asked the Council for feedback on this situation whenever possible.

3. Consent Agenda

3.a. Approval of April 15, 2014 Regular Meeting Minutes

Councilor Mike Periolat moved and Councilor Chris Seemann seconded the motion approving the Consent Agenda. Motion carried: 4-0

4. Action Items

4.a. Winter Park Resort – Lunch Rock at Mary Jane

Town Planner James Shockey stated that Lunch Rock is being demolished and a new structure is being built. Mr. Shockey stated that the Planning Commission reviewed the project and recommended approval of the site plan and overall design. Mr. Shockey stated that the Staff recommended approval on the five conditions listed.

Councilor Seemann moved and Councilor Periolat seconded the motion to approve the site plan and building elevations for Lunch Rock. Motion Carried: 4-0

4.b. Winter Park Water and San – Three Bay Garage

Town Planner James Shockey stated that Winter Park Water and Sanitation wants to build a garage located on the open space district. Mr. Shockey stated that the Planning Commission reviewed the project and recommended approval. Mr. Shockey stated that Staff recommends approval given the four conditions listed.

Councilor Periolat moved and Councilor Seemann seconded the motion to approve the site plan and building elevations for the Winter Park Water and Sanitation Garage. Motion Carried: 4-0

4.c. King's Crossing Road Improvements – Bid Opening and Contract

Manager Nelson stated that the Town received two qualified bids for the project, one from Conroy Excavating and the other from PV Engineering. Manager Nelson stated that the memo that Council received details the base bid and Alternatives One and Two for each. Manager Nelson stated that the Town received one bid that fits, Conroy Excavating at \$271,128, and that Staff recommends approval to enter into a contract with Conroy. After some discussion with Jay Conroy of Conroy Excavating and Finance Director Bill Wengert, the Council concludes that it would be the least expensive to complete all three phases of the project at once.

Councilor Periolat moves and Councilor Seconds the motion to approve entering into a contract with Conroy Excavating to complete the King's Crossing Road Improvements. Motion Carried: 4-0

5. Town Manager's Report

Manager Nelson stated that all of our exhibits are prepared for the PUC hearing which will take place Thursday, May 15th.

6. Mayor's Report

Mayor Lahrman stated that he and Councilor Seemann attended the Grand Gala, and that it was a great event that raised over \$100,000 for the Grand Foundation. Mayor Lahrman asked Council if they still wanted to do something to recognize the service of former Councilors Vince Turner and Katie Riemenschneider, and Council said that they did. Manager Nelson stated that Staff would work on ideas to present to Council. Mayor Lahrman mentioned the planning of a Council Retreat. After some discussion, it was decided that the tentative retreat date would be May 29th.

7. Town Council Items for Discussion

Nothing to Discuss.

Councilor Periolat moved and Councilor Seemann seconded the motion to go into Executive Session in accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e).

8. Executive Session

8.a. Negotiations in Accordance with C.R.S. Title 24, Section 6, Subsection 402-4(e) for the Purpose of Determining Strategy or Instructions with Negotiators Regarding the Sitzmark Properties

Upon conclusion of the discussion, the motion was made by Councilor Seemann and seconded by Councilor Periolat and unanimously carried to return to Regular Session. Those in attendance at that time were: Mayor Jimmy Lahrman, Councilors Chris Seemann, Chuck Banks, and Mike Periolat, Town Manager Drew Nelson, Interim Town Clerk Taryn Martin, Finance Director Bill Wengert, and Town Planner James Shockey.

There being no further business to discuss, upon a motion regularly adopted, the meeting was adjourned at 8:30 p.m.

The next scheduled meeting of the Town Council will be Tuesday, May 20, 2014 at 8:00 a.m.

Taryn M. Martin, Interim Town Clerk